

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----X  
**In re:** : **Chapter 11**  
:   
**Borders Group, Inc., et al.,** : **Case No. 11 B 10614 (MG)**  
:   
: **Debtors.** : **Jointly Administered**  
-----X

**APPOINTMENT OF  
OFFICIAL COMMITTEE OF UNSECURED CREDITORS**

As of February 24, 2011, Tracy Hope Davis, the United States Trustee for Region 2, under 11 U.S.C. §§ 1102(a) and (b), hereby appoints the following unsecured creditors who are willing to serve on the Official Committee of Unsecured Creditors of Borders Group, Inc.

1. Penguin Group (USA) Inc.  
375 Hudson Street  
New York, New York 10014  
Attention: Alexander Gigante - Sr. VP Legal Affairs/Corporate Counsel  
Telephone: (212) 366-2959  
Fax: (212) 366-2867
2. HarperCollins Publishers, LLC  
100 Keystone Industrial Park  
Scranton, Pennsylvania 18512  
Attention: John Shearer - Vice-President, Credit  
Telephone: (570) 941-1244  
Fax: (570) 941-1590
3. Randon House, Inc.  
400 Hahn Road  
Westminster, Maryland 21157  
Attention: William C. Sinnott - Vice-President, Credit & Disbursements  
Telephone: (410) 386-7480  
Fax: (410) 386-7439
4. The Perseus Books Group  
387 Park Avenue - 12<sup>th</sup> Floor  
New York, New York 10016  
Attention: Charles Gallagher, Chief Financial Officer  
Telephone: (212) 340-8133  
Fax: (212) 340-8105

5. Sony Music Entertainment  
210 Clay Avenue  
Lyndhurst, New Jersey 07071  
Attention: Susan S. Danz - Vice President of Credit & Collections  
Telephone: (201) 777-3643  
Fax: (201) 777-3694
6. GGP Limited Partnership  
110 North Wacker Drive  
Chicago, Illinois 60606  
Attention: Julie Minnick Bowden, National Bankruptcy Manager  
Telephone: (312) 960-2707  
Fax: (312) 442-6374
7. Simon Property Group  
225 W. Washington Street  
Indianapolis, Indiana 46204  
Attention: Ronald M. Tucker - Vice President/Bankruptcy Counsel  
Telephone: (317) 263-2346  
Fax: (317) 263-7901

Dated: New York, New York  
February 24, 2011

TRACY HOPE DAVIS  
UNITED STATES TRUSTEE

By: /s/ Brian S. Masumoto  
Brian S. Masumoto  
Trial Attorney  
33 Whitehall Street, 21<sup>st</sup> Floor  
New York, New York 10004  
Tel. No. (212) 510-0500